

Minutes of regular Meeting of the City Council  
Austin Texas November 6<sup>th</sup>, 1899

W. W. D. McCall Mayor presiding

Race called

Present Aldermen Dunham Fischer Glass Morris Ullman  
Nolen & Stump

Absent None

In motion the minutes were approved as recorded without reading

#### Petitions Memorials etc

Pet Citizens By Alderman Glass Petition of Citizens asking that a bridge for Bridge be built on the Alley on Onion Street Read and referred Onion St to the Street Committee

By Alderman Fischer Petition of Citizens asking that Haymarket water

Pet Citizens by drained off on W 10<sup>th</sup> & 11<sup>th</sup> Streets - Referred to Street Committee to drain 10<sup>th</sup> & 11<sup>th</sup> By Alderman Fischer, a communication from Dr T M Warshaw

Dept Lunatic Asylum asking that Pound limits be so extended as Pet Dr Warshaw to embrace the Park & Ground of the Lunatic Asylum - Read and laid to extend pound over to come up with an ordinance on the subject ordinance

By Alderman Dunham Petition of Citizens asking that a fine Pet Citizens assessed in the Mayors Court against Harry Brown be remitted fine H Brown The petition not having been approved by the Mayor was laid over.

#### Reports of City Officers

The Mayor laid before the Council the reports of the City officers for the Month of October 1899, which were in motion referred to their appropriate Committees without reading

The following is a synopsis of the reports

By the Assessor & Collector

To Collections as follows

From Land Revenue Taxes

" Fines in Mayors Court	\$ 1832.82
" Pound fees & Sales	293.00
" Penalty, Interest & Costs (a/c of taxes)	25.80
" Travis County (Hospital a/c)	390.29
" License Tax	500.00
" Interest & Sinking fund Water Light-bonds	2317.75
" " " " " old bonds	1480.77
" School Taxes	157.24
	<u>767.48</u>
Total Collections	\$ 7764.80

Referred to Finance Committee

By the City Clerk

Total amount of warrants drawn against the General fund during the month \$ 186.11

Referred to Finance Committee

By the City Treasurer  
sent fund

Balance on hand Oct 1 <sup>st</sup> 1894	\$ 39,836.69
Amount deposited by Fred Starling at C during the mo.	6521.78
Warrants paid during the month \$ 4432.60	
<u>Balance</u>	<u>41925.87</u>
	\$ 46,358.47

*Carrings fund*

Balance on hand Oct 1st 1899 \$ 6162.76  
 Deposited by H. C. Patterson Sept 4.028.94  
 Warrants paid during the month \$ 4444.79  
 N.B. absence 5741.91  
\$ 10.186.70 \$ 10.186.70

Interest on Bonds issued prior to May 1st 1890

Balance on hand Oct 1st 1899 \$ 1.02 40  
 Deposited by Fred Starling are during the mo  
 6 City of Austin Water Light - \$ 1.87 40  
6000 00  
 Balance Cash & Bonds. \$ 9.291.89 \$ 92.91 89

Saterek found Trotter Light - 13 ends.

Deposited by Fred Sherrying a/c during the month 1985.22  
Balance \$ 1985.22

## Watch Light-bonds.

Sinking funds

Balance on hand Oct 1st, 1899	\$ 12,994.61
Deposited by Frank Maying are during the mo	<u>394.05</u>
Balance	\$ 13,328.66

Clinton High School Bond account-

## Proceeds of Sale of 40 High School Bonds

Referred to Finance Committee

By the City-Physician

Number of patients in Hospital Oct. 49

"	" "	admitted during "	" "	13
"	" "	dismissed	" "	10
"	" "	died	" "	3
"	" "	remaining	" 31 "	25
"	Visits to patients		" "	77
"	Prescriptions	" "		250
"	Cases of diphtheria reported	" "		3
"	Scarlet fever	" "		2

Referred to Hospital Committee

By the City Marshall

Total Amount of fines assessed in Recorders Court	\$ 360.00
Paid in Cash	\$ 210.75
Worked out	106.00
Brought forward	43.75
Collected on back fines	\$ 360.00
Portage fees Collected	28.00
Total number of arrests during the month not given	30.00

Referred to Police Committee

By the City Sexton

Total number of deaths during the month	9
White	9
Colored	1
Male	4
Female	6
Still born	1

Referred to Cemetery Committee

#### Reports of Standing Committees

Report Fin Com Alderman Stump for the Finance Committee to whom was referred the petition of J. N. Cannon, asking that a correction be made in his assessment for taxes for the year 1898. Presented a resolution directing the Assessor & Collector to make the correction as asked for by the petitioner, and recommending the passage of the resolution. The resolution was adopted.

Rep Printing Com. Alderman Dunham for the Printing Committee, to whom was referred a resolution directing them to advertise for bids for printing the minutes of the City Council until the 1st of January 1900. Presented a report stating that he had advertised for bids as directed and had received two bids - One from the Statesman at 1/2 of a cent per word and one from the Evening Tribune at 3 cents per printed line. They recommended the acceptance of the bid of the Evening Tribune. On motion the report of the Committee was adopted, and the Mayor authorized to enter into contract with the Evening Tribune in accordance with their bid.

#### Unfinished business

The Mayor laid before the Council, the ordinance put into operation the Corporation Court together with the reports of the Majority and Minority of the ordinance Committee, on the ordinance, and the substitute offered by the Majority ordinance Committee.

Alderman Moore & Justice of the Peace. Consideration of the ordinance until the next regular meeting which motion was lost in the following vote

Yes Alderman Stump 11  
No: Alderman Pickens Morris, Morrison & Jackson

Alderman Dunham voted to adopt the report of the Majority

13

4

of the ordinance Committee, submitting a substitute for the original ordinance, which motion prevailed by the following Vote  
Yea Aldermen Dunham Fischer, Glass Mortimer & Nolen 5

Nays Aldermen Morris & Stumpf 2

Alderman Fischer moved that the substitute be read and acted upon by Sections, which motion prevailed

Sections one & two were read and adopted

Section three was read - Alderman Dunham moved to fill the blanks as to date when the ordinance should take effect by inserting the 1st day of January 1900.

Alderman Morris offered as a substitute to insert Dec 1894  
The substitute was lost by the following Vote

Yea Aldermen Fischer, Morris & Nolen 3

Nays Aldermen Dunham Glass Mortimer & Stumpf 4

Alderman Dunham moved to postpone further consideration of the ordinance until the first regular meeting in Dec 1899  
which motion was lost by the following Vote

Yea Aldermen Dunham Glass & Stumpf 3

Nays Aldermen Fischer Morris Mortimer & Nolen 4

The Vote was then taken on the motion of Alderman Dunham  
by inserting in the blanks Jan 1st 1900. and the motion  
carried by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer & Stumpf 5

Nays Aldermen Morris & Nolen 2

Sec 3. As amended was then adopted

Sec 4. 5-6. Were read and adopted

Sec 7 was read - Alderman Fischer moved to amend Article  
20 of sec 7. by striking out the word "ten" and inserting the  
word "five" which motion prevailed

Alderman Morris moved to amend Article 21. Sec 7 by  
striking out the word "five" and inserting the word "three"  
which motion prevailed - Sec 7 as amended was then adopted

Sec 8 was read - Alderman Morris moved to strike out  
this sec. Alderman Dunham moved as a substitute  
that the section be adopted - The substitute was adopted  
by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer  
Nolen & Stumpf 5

Nays Aldermen Fischer & Morris 2

Alderman Mortimer moved to suspend its rule and  
place the ordinance on its third reading and final  
passage which motion was lost by the following Vote

Yea Aldermen Fischer Mortimer & Nolen 3

Nays Aldermen Dunham Glass Morris & Stumpf 4

The Mayor notified the Council that Mr. Agoston who  
had been nominated and confirmed as one of the  
Board of Equalization had tendered his resignation  
and he laid before the Council the following Special Message

Camp Court  
ordinance

Mayors office Austin Texas  
Nov 6<sup>th</sup> 1899

To the Honorable City Council  
Gentlemen:

I have the honor to present for your consideration Bd Equalization  
the names of Mr M. Shipe and W. Stacy to be members  
of the Board of Equalization of the City of Austin

Respectfully

Jas. B. McColl Mayor

Alderman Morris moved that the names submitted by the Bd Equalization  
Mayor be confirmed, which motion prevailed

Confirmed

The Mayor then laid before the Council a report of the sales  
made by him of the Austin High School Bonds - On motion High School bonds  
the report was received and ordered filed -

Report on file

The Mayor laid before the Council a communication  
from Messrs. Steves & Co. proposing to furnish the City with 5% Kans \$10,000,000  
Water Light Bonds, for the sinking fund at 10% interest & Exchange.

On motion the Clerk was directed to acknowledge a  
receipt of the communication, and to notify the parties  
that when the City was ready to purchase at the price  
named they would be notified

#### New Business

By Alderman Ficken An ordinance extending the boundaries of the territory in the City of Austin within which the running at large of stock is prohibited  
The ordinance was passed under suspension of the rules by the following Vote

Pound ordinance  
extending

Yea Aldermen Dunham Ficken Glaser Morris Martinen  
Nolen & Stumpf

?

Nays none

The Mayor laid before the Council the bill of the Austin Water, Light & Power plant, for water light furnished to Oct 1st 1899  
which was on motion referred to the Water Light Committee April 1899

By Alderman Ficken An ordinance appropriating the sum of \$1400.42 to pay approved accounts The ordinance was passed under suspension of the rules by the following vote

Yea Aldermen Dunham Ficken Glaser Morris Martinen  
Nolen & Stumpf

?

Nays none

By Alderman Dunham An ordinance directing the City Treasurer to transfer to the Treasurer of the Board of Public Free School Trustees the sum of \$10,100.00.

Purchase H.S. bonds  
for Sinking fund

Realized by the sale of 20 High School Building Bonds to the sinking fund of the Water Light Bonds of the City of Austin - The ordinance was passed under suspension of the rules by the following vote

Yea Aldermen Dunham Foschen Glass Morris Martineau  
 Nolen & Stumpf 7  
 Nays None

By Alderman Stumpf An ordinance authorizing the sum of \$250.00 for pay salaries of special Policemen.

aff. Day  
Sp Police.

The ordinance was passed under suspension of the rules by the following vote-

Yea Aldermen Dunham Foschen Glass Morris Martineau  
 Nolen & Stumpf 7  
 Nays None.

By Alderman Dunham An ordinance authorizing and confirming confirming the sale by the City of Austin and its Board of School Trustees of one hundred and sixty (160) acres of land in Mason out of the Otto Behne Survey, "being an undivided interest Co in said survey, in Mason County Texas -

The ordinance was passed under suspension of the rules by the following vote-

Yea Aldermen Dunham Foschen Glass Morris Martineau  
 Nolen & Stumpf 7  
 Nays None.

On motion the Council adjourned

Jas. Johnson  
City Clerk